

SCHOOL BUILDING COMMITTEE MEETING REVISED AGENDA

Wednesday, July 09, 2014 - 6:30 P.M. Thomas C. Passios Building, Room 13

School Building Committee

Loxi Jo Calmes, Superintendent
Colleen Shapiro, SC Representative
Michael Mackin, SC Representative
Tom Alonzo, BOS Representative
Nathan Lockwood, Planning Board Representative
Mark Erickson, Finance Committee Representative
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Greg S. Roy, Citizen-at-large

Advisors

Kerry Speidel, Town Manager John Londa, Director of Facilities Brian Spadafino, Interim LHS Principal

Greg Cohan, Joslin, Lesser & Associates Jeff Luxenberg, Joslin, Lesser & Associates Charles Hay, Tappe Associates Michael Kearns, Shawmut Design & Construction Jonathan Hirst, Shawmut Design & Construction

- Call to Order
- Business
- Approval of Meeting Minutes from the following meeting:
 - June 11, 2014 LSBC Meeting
 - June 25, 2014 Lunenburg Abutters Meeting
 - June 26, 2014 LSBC Meeting
- Monthly Approvals
 - Joslin Lesser +Associates Invoice (June, 2014)
 - Tappe Associates Invoice (June, 2014)
 - Shawmut Design and Construction (June, 2014)
- School Building Committee Reorganization
 - Lunenburg School Building Committee Member Changes
- Project Design Status Update
- Project Funding Status
- Early Release Construction Package No. 1
 - Review Bid Tabs for Early Package trades
 - Project Schedule
- 90% Construction Document Schedule
 - July 21st Drawings Issued to the Estimators
 - August 6th Estimates Due
 - August 7th Estimate Reconciliation Meeting
- Community Outreach Efforts
- Other Business
 - Organize Ground Breaking Committee
 - Project Web-Cam Capabilities
- Public Comment
- Adjournment